



**AGENDA**  
**MORGAN CITY HARBOR AND TERMINAL DISTRICT**  
Regular Meeting of December 15, 2025 – 12:00 p.m. – 7327 Highway 182

1. **Call to Order**
2. **Roll Call, Invocation and Pledge of Allegiance**
3. **Minutes**
  - A. Regular Meeting of November 17, 2025
4. **Finance Report**
  - A. Presentation and discussion of financial reports for November 2025
  - B. Invoices
5. **Guest(s)/Public Comment**
  - A. Corps of Engineers, New Orleans District
  - B. United States Coast Guard
6. **Raymond “Mac” Wade - Executive Director’s Report**
  - A. Consultant – Charles Brittingham, Cassidy & Associates
  - B. Michael Knobloch, Manager of Special Projects
  - C. Consultant – Robert Karam, T. Baker Smith
  - D. Consultant – Bill Blanchard, GIS
  - E. Cindy Cutrera, Manager of Economic Development
7. **Gerard Bourgeois - Legal Report**
8. **New Business**
  - A. Discussion and any action on January 19, 2026 meeting date
  - B. Discussion and any action on Louisiana Compliance Questionnaire
9. **Old Business**
  - A. Discussion and any action on leasing, improvements, contracts, maintenance and repairs to facility(ies), including warehouse infrastructure improvements, Meteorological Stations, equipment purchases and Port Security Cameras
  - B. Discussion and any action on Atchafalaya River Channel including dredging/sediment management, equipment purchases, reports, survey services, consulting services, economic study(ies), landowner agreements; and right of entry for U.S. Army Corps of Engineers
  - C. Discussion and any action on Bulkheading, Drydock, Dredging and Dock Expansion Projects, including funding, agreements, engineering, advertising, construction, payments, change orders and substantial completion
  - D. Discussion and any action on Strategic Action Plan and Tariff
10. **Election of Officers**
11. **Executive Session.** Discussion on Youngswood yard failure suit #136,621 versus Providence Engineering & Environmental Group, LLC
12. **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Tori Henry at 985-384-0850, describing the assistance that is necessary.